

**Mount Vernon
City Council
Study Session
April 6, 2016**

The meeting was called to order by Mayor Boudreau at 7:12 p.m.

Present: Mayor Boudreau, Councilmembers Fiedler, Hudson, Hulst, Lindquist, Molenaar and Ragan

Absent: Councilmember Quam

Staff Present: Fire Chief Hari, Police Chief Dodd, Community Development Director Hyde, Fire Marshall Riggs, City Attorney Rogerson, Senior Planner Lowell, Project Development Manager Donovan

Citizens Present: 3

NEW BUSINESS

A. Committee Report : Public Safety Committee, for details see committee minutes.

B. Community Comments:

- Chris Diele, living in Mount Vernon, spoke about bear safety.

C. Out of State Travel Request: Mr. Kleppe presented Council with a request to approve a TV10 staff member to attend the National Association of Broadcasters Education Conference in Las Vegas, NV on April 19-21, 2016.

Councilmember Fiedler moved to authorize a TV10 staff member to attend the NAB Education Conference in Las Vegas, NV April 19-21, 2016. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

D. Fiber Lease Agreement- SCIDEU: Mr. Kleppe presented Council with a request to authorize the Mayor to enter into a fiber lease agreement with Skagit County Interlocal Drug Enforcement Unit (SCIDEU).

Councilmember Hulst moved to authorize the Mayor to enter into a fiber lease agreement with SCIDEU. Motion seconded by Councilmember Fiedler. Motion carried 6-0.

E. Fiber Transfer Agreement: Mr. Kleppe presented Council with a request to authorize the Mayor to enter into a fiber transfer agreement with Skagit County.

Councilmember Fiedler moved to authorize the Mayor to enter into a fiber lease agreement with SCIDEU. Motion seconded by Councilmember Ragan. Motion carried 6-0.

- F. Comprehensive Plan Land Use and Buildable Lands Update: Ms. Lowell briefed the Mayor and Council on the use and quantity of our lands.
- G. Strategic Goals 2015 Year End Update: Mayor Boudreau revisited the 2015 strategic goals and reported on City progress in each area.
- H. Executive Session: Real Estate and Potential Litigation.

The meeting was convened into executive session at 8:26 p.m. and was estimated to last 25 minutes.

The meeting was adjourned at 8:55 p.m.

SUBMITTED BY:

Morgan Morrison, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Jill Boudreau, Mayor